

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JANUARY 20, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2014 & APPOINT COMMISSIONERS & COMMITTEES FOR 2014
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: DECEMBER 16, 2013 REGULAR MEETING, JANUARY 8, 2014 JOINT EXECUTIVE SESSION, JANUARY 10, 2014 SPECIAL JOINT MEETING, & JANUARY 16, 2014 JOINT EXECUTIVE SESSION
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PUBLIC BUSINESS
			A. PETITION TO VACATE PORTION OF PUBLIC UTILITY & DRAINAGE EASEMENT - IN ROLLING RIDGE ESTATES - PHIL BUEHLER FROM BROSNER LAND SURVEYING ON BEHALF OF PRAGUE PROPERTIES, LLC
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. LITIGATION - CONSIDERATION OF SETTLEMENT - BILL KAISER & CITY ATTORNEY RENEE KABRICK
			7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. MUTUAL AID TO WASHINGTON, INDIANA
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. IMPA & ENERGIZING INDIANA STATUS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. IMEA SAFETY DUES FOR 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. PERMISSION TO REPLACE SUBSTATION FOREMAN - JIM STALLMAN RETIRING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. JASPER CLEAN ENERGY MONTHLY REPORT
			2. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. APPROVAL OF ANNUAL SERVICE AGREEMENT WITH CORRPRO
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON 3RD AVE. WATER MAIN REPLACEMENT PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - DAVE HURST
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. FINANCE COMMITTEE REPORT - DOUG SCHULTE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT